



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
July 10, 2017

Call to order: 9:04 am

Committee Member Roll Call: Gaming Enterprise Board Member Marvin Mulholland, Gaming Enterprise Board Chairperson Denise Petoskey, Gaming Enterprise Board Vice Chairperson Mary Kilmer (by phone), Gaming Enterprise Board Member Bill Denemy

Absent: Councilor Gaming Enterprise Secretary/Treasurer Billi Jo Head

Tribal Council Present: None

Legislative Staff Present: Senior Financial Analyst Rachel Cope

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: General Manager Eric McLester, Director of Finance Coby Lacy, Director of Hospitality Hank Rowland, Director of Marketing Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Table Games Shane Robertson, Director of Slots Dennis Shananaquet, Associate Director of Table Games Nick Foltz, Finance Controller Kory VanHorn

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Mary Kilmer to adopt the agenda for July 10, 2017 as amended.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported Mary Kilmer to approve the Minutes of June 19, 2017.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

1 **Phone Polls: None**

2
3 **Public Comment Open: 9:10 am**

- 4 • No public comment

5 **Public Comment Closed: 9:11 am.**

6
7 **New Business**

- 8
9 1. Intrduction of new employees (orientation)
10 2. May GEB Report
11 3. Engagement Survey Response
12 4. Mackinaw Casino Clarification Memo to Chairperson
13 5. Mackinaw DOT Signage
14 6. GM Time off request Aug 24 – Sept 5
15 7. OEDMI Update
16 8. Handbook Changes
17 9. Confidential Matters

18 **MOTION**

19 Motion made by Bill Denemy and supported by Marvin Mulholland to go into closed session for
20 confidential business matters at 9:34 am.

21 Vote: 4-yes; 0-no; 0-abstain; 1-absent

22 Comments

23 Motion Carries

24
25 **MOTION**

26 Motion made by Bill Denemy and supported by Mary Kilmer return to open session at 11:07 am.

27 Vote: 4-yes; 0-no; 0-abstain; 1-absent

28 Comments

29 Motion Carries

30
31 **MOTION**

32 Motion made by Marvin Mulholland and supported by Denise Petoskey return to accept OCR
33 General Manager Eric McLester's verbal report and updates for July 10, 2017.

34 Vote: 4-yes; 0-no; 0-abstain; 1-absent

35 Comments

36 Motion Carries

37
38 **MOTION**

39 Motion made by Denise Petoskey and supported by Marvin Mulholland to approve GM Eric
40 McLester's time off request for Aug 24 – Spet 5, 2017.

41 Vote: 4-yes; 0-no; 0-abstain; 1-absent

42 Comments

43 Motion Carries

44
45 **GEB Chairperson Report**

- 46
47 1. GRC Meeting Update
48

1 **GEB General Items of Doscussion**

2
3 1. Constitutiouonally Mandated Code of Conduct

4
5 **ADJOURNMENT**

6 Motion made by Marvin Mulholland by and supported by Bill Denemy to adjourn at 11:12 am.

7 Vote: 4-yes; 0-no; 0-abstain; 1-absent

8 No Comments

9 Motion Carries

10
11 **Next Meeting Date: July 24, 2017**